

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JONATHAN E. FREEDMAN

Chief Deputy Director

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August 2, 2011

**BOARD OF SUPERVISORS** 

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To:

Each Supervisor

From:

Jonathan E. Fielding, M.D., M.P.

Director and Health Officer

Subject:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND

TWO AGREEMENTS FOR THE RENEW ENVIRONMENTS FOR NUTRITION,

EXERCISE, AND WELLNESS SERVICES FUNDED THROUGH THE

**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009** 

This is to notify you that I am exercising the delegated authority approved by your Board on March 2, 2010, to amend agreements to increase or decrease funding up to 30 percent of each term's maximum obligation, for the period of February 26, 2010 through February 26, 2014, contingent upon the availability of Centers for Disease Control and Prevention (CDC) American Recovery and Reinvestment Act of 2009 (ARRA) funds, subject to review and approval by County Counsel and the Chief Executive Office (CEO)` and notification to your Board.

On June 15, 2010 and September 16, 2010, I notified your Board that I was exercising delegated authority to execute agreements with Los Angeles Unified School District (LAUSD) in the amount of \$1,063,327 and California Center for Public Health Advocacy (CCPHA) in the amount of \$794,565 respectively, effective upon the date of execution through March 18, 2012 to provide services under the Renew Environments for Nutrition, Exercise, and Wellness in Los Angeles County (RENEW-LAC) project.

On February 24, 2011, I notified your Board that I was exercising delegated authority approved by your Board to amend these agreements to redirect funds through the consolidation of two-separate budgets into a single two-year budget to allow the contractors to continue to develop and implement their programs and ensure maximization of the CDC ARRA funding.

Under the delegated authority referenced above, I will amend the two RENEW-LAC Agreements to decrease the County's maximum obligation, effective upon the date of execution through March 18, 2012 due to delays in start up of program activities. The County's maximum obligation for Contract Number PH-001123 with LAUSD will be decreased by \$132,168 from \$1,063,327 to \$931,159 for the term of June 15, 2010 through March 18, 2012. The County's maximum obligation for Contract Number PH-001274 with CCPHA will be decreased by \$88,984 from \$794.565 to \$705,581 for the term of September 16, 2010 through March 18, 2012.

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Upon approval from the CDC, these contractual savings will be redirected to support RENEW-LAC personnel and operating costs.

County Counsel has reviewed and approved the amendments as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or need additional information, please let me know.

JEF:ev

DA #01936

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors